



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

**PARKS AND RECREATION COMMISSION  
REGULAR MEETING**

**AFTER ACTION**

**MAY 21, 2002**

**Morgan Hill Civic Center**  
Council Chambers  
17555 Peak Avenue  
Morgan Hill, CA 95037  
(408) 779-7271

Chair  
Vice-Chair  
Commission Member  
Commission Member  
Commission Member  
Commission Member  
Ex-Officio Member

Committee

Wayne Tanda  
Craig C. van Keulen  
Mark Frederick  
Laura Hagiperos  
Daniel Kenney  
Rick Page  
Wes Rolley  
John Kennett

Parks  
Seniors  
Bicycle  
  
  
  
  
(School District)

**7:30 p.m.**

**CALL TO ORDER**

Chair Tanda

**ROLL CALL ATTENDANCE**

Commissioner Page arrived at 7:50p.m. and Commissioner Hagiperos arrived at 8:30p.m.

Absent: Kennett

**DECLARATION OF POSTING OF AGENDA**

Per Government Code 54954.2

**PLEDGE OF ALLEGIANCE**

Led by Chair Tanda

**PUBLIC COMMENTS**

None

## **REPORTS**

### **A. PARKS REPORT**

Deputy Director of Public Works Struve

Paradise Park Grant for Play Equipment replacement and related improvements Project

Staff reported will include ADA upgrades, rehabilitation of parcourse, and funding will come from Prop 12 for about \$200,000. Lee Steinmetz will be working with Harris Design on this project with construction slated for spring.

Commissioner Kenney announced he is a member of the California Council For Open Space Authority.

### **B. RECREATION REPORT**

Recreation Staff

Aquatic Architect's Proposal Process  
Art Ala Carte update  
Summer Activity Guide  
Event Coordinator  
Skate and BMX park permanent location

Report received.

### **C. California Park and Recreation Commissioners and Board Report** Commissioner Hagiperos

\_\_\_\_\_  
No report.

## **BUSINESS**

### **1. INTERVIEW FOR BICYCLE AND TRAILS ADVISORY COMMITTEE VACANCY**

\_\_\_\_\_  
**Recommended Action:** Interview Mark Hubbell for current vacancy

\_\_\_\_\_  
Mark Hubbell was named to fill vacancy; motion by Commissioner Kenney, seconded by Vice-Chair van Keulen, approved 4:0.

### **2. COMMUNITY PARK MASTER PLAN**

\_\_\_\_\_  
**Recommended Action:** For information only.

Report received. Comments: Contract with Lee Steinmetz has been expanded to include review of the corporation site as well and coordinating with architects Noll & Tam. Commissioner Kenney suggested that the tennis courts be built next to the existing courts. He commented that the tennis community does not feel that there needs are being accommodated. Staff noted that tennis courts are part of the master plan for the park. Deputy Director Struve said that the operator issue of the indoor community recreation center needs to be resolved first before further master planning can occur.

### **3. MAY 15, 2002 CITY COUNCIL MEETING - INDOOR COMMUNITY RECREATION CENTER OPERATOR ISSUE**

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**Recommended Action:** For information only.

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Report received.

### **4. PROPOSED SPORT FIELDS AND PICNIC AREA RESERVATION POLICIES**

**Recommended Action:** Review and provide staff with comments.

Approved as recommended.

### **5. PROPOSED SPORT FIELDS AND PICNIC AREA FEES**

**Recommended Action:** Review and provide comments for Council consideration.

Motion by Commissioner Kenney, seconded by Vice-Chair van Keulen to: Picnic Areas Class A and Class B to have no rental fee and just the \$17 processing fee; Omit league fees at this time; require 80% Morgan Hill youth representation on non-profit rosters to be classified group A; and suggest to Council an earmarked fund such as maintenance of effort be established for collected sport field fees. Approved 7:0.

6. **SENIOR ADVISORY COMMITTEE STATEMENTS REGARDING SENIOR NUTRITION SITE**  
**Recommended Action:** Receive Resolution, Statement of Recommendations and Summary of Site Visit to Evergreen Community Center Senior Nutrition Program; provide recommendations for Council consideration.

Motion by Commissioner Kenney, seconded by Vice-Chair van Keulen, approved 7:0 to receive the resolution and statement of recommendations from the Senior Advisory Committee and to recommend to Council to move forward with the design of one large kitchen at the indoor community recreation center to accommodate senior nutrition and community uses. Approved 7:0.

A special thanks was extended to the Senior Advisory Committee for their work on this matter.

**CONSENT CALENDAR:** can be approved with one motion

7. APPROVAL OF MEETING MINUTES OF APRIL 16, AND SPECIAL MEETING OF APRIL 25, 2002
8. YOUTH ADVISORY COMMITTEE AGENDA FOR MAY 6, 2002.
9. SENIOR ADVISORY COMMITTEE AGENDA FOR MAY 7, 2002.
10. BICYCLE AND TRAILS ADVISORY COMMITTEE AGENDA FOR MAY 7, 2002.

Motion made by Commissioner Hagiperos, seconded by Commissioner Page, all approved.

**FUTURE COMMISSION ITEMS**

Permanent BMX/Skate Park Design Committee  
Schedule joint workshops with committees  
Community and cultural center operations and maintenance business plan update  
Indoor Community Recreation Center      B. Design  
Community Park Master Plan  
Friends of PRC endowment - tabled

**ANNOUNCEMENTS**

**REQUESTS FOR FUTURE ITEMS**

**ADJOURNMENT**      Regular Parks and Recreation Commission Meeting on June 18, 2002

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